



City of Asheville, NC

Finance Department

Minutes

Finance Committee
March 27, 2009
12:30 p.m., Room 209, City Hall

Present: Councilman Bill Russell (Chair), Mayor Terry Bellamy, Councilman Kelly Miller
Staff: Gary Jackson, Jeff Richardson, Lauren Bradley, Cathy Ball, Ben Durant,
Tony McDowell, Cheryl Heywood

- **Approval of 3/17/09 Minutes**
 - Councilman Kelly Miller made a motion to approve the 3/17/2009 minutes. This motion was seconded by Mayor Bellamy and carried unanimously.
- **Economic Recovery Update**
 - A. Community Development (Presented by Lauren Bradley)
 - Homeless Prevention Fund
 - Councilman Kelly Miller made a motion to support the administration of funds for the homeless prevention stimulus grant. This motion was seconded by Councilman Bill Russell and carried unanimously.
 - Mayor Bellamy recommended that signs stating "Recovery Dollars at Work" be posted at those locations where ARRA dollars were being utilized.
 - B. Environment
 - N.C Clean Water State Revolving Fund
 1. Old Toll Road
 2. Victoria Road, Stormwater/Improvements/Bank Stabilization
 3. Dingle Creek Watershed Improvements
 4. Ross Creek Watershed Improvements
 5. Sardis Road Area Sewer
 6. Airport Road Area Sewer
 - Mayor Bellamy made a motion to place a resolution of support for all six of the grant projects on the 4/14/ council agenda. This motion was seconded by Councilman Kelly Miller and carried unanimously.

C. Public Safety

- Community Oriented Policing Services (COPS) Hiring Recovery Program
 - Committee authorized staff to move forward with the development of the application for the Community Oriented Policing (COPS) Hiring Recovery program grant.
 - Staff requested that the American Reinvestment Recovery Program on the Finance committee's April and May agenda for further discussion.
- **Continued review of budget balancing strategies**
 - The committee agreed to seek further direction from Council at the 4/14/09 Council meeting regarding the establishment of clear budget goals and objectives in relation to addressing the remaining gap.
- **Establishment of Outside Agency Funding Level**
 - The committee agreed with staff recommendation to cap the outside agency funding level at \$161,000 for fiscal year 2009-2010.
- **Stormwater Tiered Structure**
 - The committee tabled this item for further discussion at the June or July committee meeting.
- **Establishment of monthly meeting date**
 - . No action was taken on this item.
- **Meeting Adjournment**
 - The meeting was adjourned at 2:05 p.m.